



54th ANNUAL GENERAL MEETING

March 8, 2023

Delta Saskatoon Downtown

7:00 to 8:30 **Registration**

7:15 to 8:15 **Breakfast**

8:30 **Welcome and Introduction of Guests**

Call to Order and Opening Proceedings

- Adoption of Agenda
- Approval of Minutes from 2022 AGM
- Election Results and Introduction of 2023 Board of Directors
- Motion to Appoint Returning Officer for 2023

Greetings from Agri-Food Council: Joan Heath

Greetings from Farm Products Council of Canada: Brian Douglas

Egg Farmers of Canada Update: Walter Siemens

Chair's Report: Shawn Harman

Executive Director's Report: Dion Martens

9:55 **Producer of the Year Award**

10:00 **Refreshment Break**

10:20 **Producer Support Services:** Tennille Knezacek, Alyssa Johnson, Dr. Jenny Nicholds

11:30 **HPAI in Saskatchewan: 2022 Review and Spring Response Planning**
(Joint session with other feather boards)

12:00 **Lunch**

1:30 **Producer-Only Session**

- Auditor's Report: Jason Lins (MNP)
- Presentation of 2022 Financial Year-in-Review: Dion Martens & Christie Gradin
- Presentation of 2023 SEP Budget: Dion Martens
- Appointment of Auditor for 2023
- Trust Fund Report: Shawn Colborn
- Evova Update: Dion Martens
- Q&A Session

3:00 **Adjournment**